



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**October 9, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

Approximately  
Thru 10:00 a.m.

## **CLOSED SESSION**

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Unrepresented Employees: Public Health Nursing Professional Contract.
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: 107655 Highway 395, Walker, CA. Agency negotiators: Ann Gimpel, Dave Wilbrecht, Brian Muir, and Marshall Rudolph. Negotiating parties: Mono County and Mr. Chichester. Under negotiation: price.
- 4) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION. Government Code section 54956.9(a). Name of Case: *United States of America and Walker River Paiute Tribe v. Walker River Irrigation District, et al.* (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 5) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of cases: Coleman et al. v. Schwarzenegger et al; Plata et al. v. Schwarzenegger et al.
- 6) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: that certain parcel in the Town of Mammoth Lakes, bounded by Highway 203, Sierra Park Road, and Mammoth Hospital. Agency negotiators: Dave Wilbrecht, Marshall Rudolph, Brian Muir, Evan Nikirk, and Mark Magit. Negotiating parties: Mono County, the Town of Mammoth Lakes, and the Judicial Council/Administrative Office of the Courts. Under negotiation: price and terms of payment.
- 7) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.
- 8) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

10:00 a.m.  
Approximately  
15 minutes

## **DEPARTMENT REPORTS/EMERGING ISSUES** (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9a)	9/25/07	9/12/07	Gary Olson, Chairman Inyo-Mono Fish & Game Advisory Commission	Request for the release of funds to the Hot Creek Hatchery Foundation for the purpose of replacing the aeration system at Junction Reservoir.
9b)	9/26/07	9/10/07	Thomas Stephenson, Acting Program Leader Sierra Nevada Bighorn Sheep Recovery Program	Report summarizing activities of the Sierra Nevada Bighorn Sheep Recovery Program during April-June 2007.

Approximately  
10 Minutes

### DEPARTMENT OF FINANCE

10)

Post-Retirement Healthcare Plan (**Brian Muir**)

**RECOMMENDED ACTION:** Adopt **Resolution 07-\_\_\_** authorizing participation in the Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust to be administered by PARS and the Union Bank of California, appointing the Director of Finance as the County's Plan Administrator, and authorizing him to execute the required documents and administer the program. Fiscal impact: 0.8% of Trust assets annually.

Approximately  
40 Minutes

### BOARD OF SUPERVISORS

11a)

Update from the U.S. Forest Service (**Nancy Upham**)

**RECOMMENDED ACTION:** Receive update regarding the Trail Management Plan. Meet the new Inyo National Forest Supervisor, Jim Upchurch. Fiscal impact: None.

11b)

CSAC Board of Directors Member and Alternate for 2008

**RECOMMENDED ACTION:** Elect a Member of the Board of Supervisors to serve on the CSAC Board of Directors for the 2008 Association year beginning November 15, 2007. Also elect an alternate member. Fiscal impact: \$1,474 for travel to annual conference.

11c)

Response to the Mono County 2006-2007 Grand Jury Report (**David Wilbrecht**)

**RECOMMENDED ACTION:** Review and potentially approve the Chair's signature on a letter drafted by staff on behalf of the Board of Supervisors to Presiding Judge Eller regarding the 2006-2007 Grand Jury Report.

Approximately  
15 Minutes

## **PUBLIC WORKS**

- 12) Consulting Services Contract for Subdivision Ordinance Revision (**Evan Nikirk**)  
**RECOMMENDED ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute a consulting services agreement with Richard Boardman in an amount not to exceed \$8,000 to provide technical assistance with revision of Title 17 of the Mono County Code ("subdivision ordinance"). This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: \$8,000.

## **~ LUNCH RECESS ~**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
30 Minutes

## **COMMUNITY DEVELOPMENT**

- 13) Land Tenure Educational Visioning Workshop (**Bill Dunkelberger, BLM Area Manager**)  
**RECOMMENDED ACTION:** Conduct workshop with Bill Dunkelberger, BLM Area Manager, regarding land tenure visioning; provide any desired direction to staff. Fiscal impact: None.

## **ADJOURNMENT**

Mono County Board of Supervisors next regular session will be on **October 16, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

**Economic Development Corporation  
Annual Meeting, 1:00 p.m. or following the Board of  
Supervisors' Regular Meeting**

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